#### **MINUTES**

# MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON NATURAL RESOURCES

Call to Order: Chairman Mike Milburn, on January 23, 2009 at 3:00 P.M., in Room 472 Capitol.

#### ROLL CALL

#### Members Present:

Rep. Mike Milburn, Chairman (R)

Rep. Gordon R. Hendrick, Vice Chairman (R)

Rep. JP Pomnichowski, Vice Chairman (D)

Rep. Tony Belcourt (D)

Rep. Gerald Bennett (R)

Rep. Anders Blewett (D)

Rep. Jill Cohenour (D)

Rep. Sue Dickenson (D)

Rep. Betsy Hands (D)

Rep. Brian Hoven (R)

Rep. Tom McGillvray (R)

Rep. Mike Menahan (D)

Rep. Scott Mendenhall (R)

Rep. Mike Miller (R)

Rep. Michele Reinhart (D)

Rep. Chas Vincent (R)

Rep. Wendy Warburton (R)

Members Excused: Rep. Kendall Van Dyk (D)

Members Absent: None

Staff Present: Shirley Chovanak, Committee Secretary

Joe Kolman, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Hearing & Date Posted: None

Executive Action: HB 21, HB 35, HB 40, HB 25

00:00:00 Chairman Milburn

# EXECUTIVE ACTION ON HB 21

00:01:12 Motion: Rep Dickenson moved that HB 21 DO PASS.

### Discussion:

00:02:26	Rep.	Hoven
00:02:35	Rep.	Dickenson
00:03:22	Rep.	Hoven
00:03:36	Rep.	Dickenson

00:04:39 <u>Vote</u>: Motion carried 15-3 by voice vote with Reps.

McGillvray, Hendrick, and Warburton voting no. Reps.

Van Dyk and Hands voted by proxy.

### EXECUTIVE ACTION ON HB 35

00:05:40 Motion: Rep. Dickenson moved that HB 35 DO PASS.

00:05:50 Motion: Rep. Dickenson moved that HB 35 BE AMENDED.

EXHIBIT (nah16a01)

### Discussion: None

00:06:47 <u>Vote</u>: Motion carried by voice vote 17-1, with Rep. McGillvray voting no. Reps. Van Dyk and Hands voted by proxy.

### Discussion:

00:07:36	Rep.	Dickenson
00:10:26	Chai	rman Milburn
00:10:31	Rep.	Mendenhall
00:11:19	Rep.	Reinhart
00:11:47	Rep.	Mendenhall
00:12:13	Rep.	Dickenson
00:12:20	Rep.	Hands arrived.
00:12:53	Rep.	Hendrick
00:13:39	Rep.	Bennett
00:14:47	Rep.	Dickenson

- 00:15:30 Motion/Vote: Rep. Dickenson moved that HB 35 DO PASS AS AMENDED. Motion failed by roll call vote 9-9 with Reps. Pomnichowski, Reinhart, Hands, Blewett, Cohenour, Dickenson, Belcourt, and Menahan voting aye. Rep. Van Dyk voted by proxy.
- 00:16:05 Motion/Vote: Rep. Hendrick moved that HB 35 BE TABLED.
  Motion carried by roll call vote 10-8, with Reps.
  Pomnichowski, Reinhart, Hands, Cohenour, Dickenson,
  Belcourt, and Menahan voting no. Rep. Van Dyk voted by
  proxy.

## EXECUTIVE ACTION ON HB 40

- 00:18:30 Motion: Rep. Cohenour moved that HB 40 DO PASS.
- 00:18:40 <u>Motion</u>: Rep. Cohenour moved that **HB 40 BE AMENDED**. **EXHIBIT**(nah16a02)

## Discussion:

- 00:19:43 Rep. Vincent
- 00:19:48 Rep. Cohenour
- 00:19:55 Rep. Dickenson left.
- 00:21:42 Rep. Vincent
- 00:21:52 Rep. Cohenour
- 00:23:06 Chairman Milburn
- 00:23:15 <u>Vote</u>: Motion carried unanimously by voice vote with Reps. Van Dyk and Dickenson voting by proxy.
- 00:23:30 <u>Motion/Vote</u>: Rep. Cohenour moved that **HB 40 DO PASS AS**AMENDED. Motion carried unanimously by voice vote with Reps. Van Dyk and Dickenson voting by proxy.

### EXECUTIVE ACTION ON HB 25

00:24:09 Motion: Rep. Reinhart moved that HB 25 DO PASS.

00:24:20 <u>Motion</u>: Rep. Reinhart moved that **HB 25 BE AMENDED**. **EXHIBIT**(nah16a03)

### Discussion:

- 00:24:39 Rep. Reinhart
- 00:24:49 Joe Kolman, LFD
- 00:27:37 Rep. Reinhart

- 00:30:00 Rep. Cohenour
- 00:31:00 Rep. Pomnichowski
- 00:31:39 Mr. Kolman
- 00:32:03 Rep. Pomnichowski
- 00:32:49 Mr. Kolman
- 00:33:08 Rep. Vincent
- 00:33:25 Mr. Kolman
- 00:33:37 Rep. Vincent
- 00:33:40 Chairman Milburn
- 00:33:45 Rep. Vincent
- 00:34:13 John Tubbs, Administrator, Water Resources Division, Department of Natural Resources
- 00:34:24 Chairman Milburn
- 00:36:54 <u>Vote</u>: Motion failed by roll call vote 9-9 with Reps. Reinhart, Mendenhall, Hands, Hoven, Blewett, McGillvray, Cohenour, Belcourt, and Menahan voting aye. Reps. Van Dyk and Dickenson voted by proxy.
- 00:38:34 Motion/Vote: Rep. Reinhart moved that HB 25 DO PASS.

  Motion failed by roll call vote 4-14, with Reps. Hands,
  Blewett, Cohenour, and Menahan voting aye. Reps.

  Van Dyk and Dickenson voted by proxy.

# **ADJOURNMENT**

00:39:26 Adjournment
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SHIRLEY CHOVANAK, Secretary

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Additional Documents:

EXHIBIT (nah16aad.pdf)